

# P96000068314

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

50000192235  
-08/14/96--01093--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: THE CATALYST GROUP OF SOUTH FLORIDA, INC.**

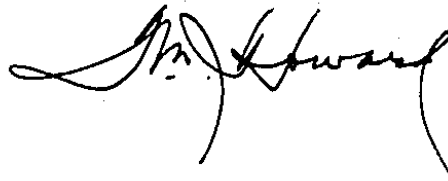
Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certificate

**FROM:**

William M. Howard  
872 E. Plantation Circle (P.O. Box 17900)  
Ft. Lauderdale, FL 33318-7900.

Daytime Telephone Number: (954) - 916 - 9416

FILED  
96 AUG 14 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Mr. Howard                      GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Which Physical Address  
DATE 8-16-96  
DOC. EXAM.                     

                     AUG 16 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**THE CATALYST GROUP OF SOUTH FLORIDA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME**

The name of the corporation is: THE CATALYST GROUP OF SOUTH FLORIDA, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address shall be: 872 E. Plantation Circle - P.O. Box 17900; Ft. Lauderdale, FL 33318.

**ARTICLE III - SHARES**

The corporation shall have the authority to issue and have outstanding at any one time one thousand shares of common stock without par value.

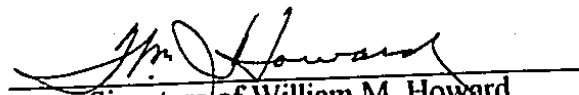
**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: William M. Howard, 872 E. Plantation Circle (P.O. Box 17900); Ft. Lauderdale, FL 33318-7900.

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: William M. Howard, 872 E. Plantation Circle (P.O. Box 17900); Ft. Lauderdale, FL 33318-7900.

The undersigned incorporator has executed these Article of Incorporation this 12<sup>th</sup> day of August, 1996.

  
Signature of William M. Howard

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

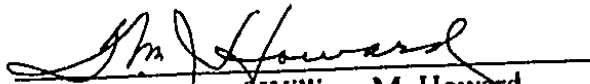
1. The name of the corporation is: THE CATALYST GROUP OF SOUTH FLORIDA, INC.

2. The name and address of the initial registered agent is:

William M. Howard  
872 E. Plantation Circle (P.O. Box 17900)  
Ft. Lauderdale, FL 33318-7900.

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature of William M. Howard